

**PICKLEBALL CLUB
BOARD OF DIRECTORS MEETING**

D R A F T

April 5, 2018

1. CALL TO ORDER

A meeting of the Club's Board of Directors was held on Thursday, April 5, 2018; meeting held in Multi-Purpose Room of Orchard Creek facility. Present at the meeting were directors Craig Fraser, Gerry Gates, Fran Brooks, Jay Messick, Karyl Freeman, Robin Haney, Mike Gardner, co-chairs Sally Coates and Barb Peach, and co-chairs Lynn Fraser and Didi Martin. Meeting notice/agenda was previously distributed via email to all Club members; total of 27 members signed-in at meeting. A quorum being present, Craig called the meeting to order at 3:35 p.m.

2. APPROVAL OF MINUTES

Upon motion duly made and seconded, the Board **APPROVED** the March 1, 2018 minutes as presented. (Mike and Robin abstained from voting due to absence in March.)

3. PRESIDENT'S REPORT

Craig acknowledged the outstanding response of members on behalf of other members who experience a health issue of some kind.

He advised member John Kirkwood volunteered to prepare the salsa entry again for the 2018 Lincoln Pace Race salsa cook-off.

Craig encouraged member attendance at the upcoming May 3rd Membership Meeting as a 10% member quorum is required. Mike was requested to distribute reminder notices during the month of April to encourage attendance.

4. TREASURER'S REPORT

Jay distributed the Treasurer's report. He reported a beginning checking account balance \$15,072.50, membership deposits of \$405.00 and expenditures totaling \$289.40; ending checking account balance at April 1, 2018 of \$15,188.10. It was noted that the scholarship disbursement (from saving account) was expected approx. May 19th. Upon motion duly made and seconded, the Board **RESOLVED** to accept Treasurer Report as corrected - refer Exhibit 1.

5. **VICE-PRESIDENT'S REPORT**

Gerry reported on the status of the following projects:

- a. ***Benches:*** (Refer to Board action under "New Business".)
- b. ***Heaters/Fans:*** Facilities & Maintenance reported a concern with heaters being mounted on ceiling of structure and has scheduled a representative to evaluate; installation of electrical will move forward as planned. Fan installation and associated costs to be presented at a later time to the Board for approval.
- c. ***Fencing:*** The fill-in fencing between courts 4/5 and 5/6 may be completed next week; installation is dependent upon fabrication schedule.
- d. ***Acoustifence:*** Craig reported installation on courts 1 - 3 was stopped due to concerns that installation could adversely affect the current fencing; Association is researching a viable solution. Installation on courts 4 - 6 is anticipated to continue next week as same concerns do not exist for those sections. Courts 4 - 6 expected to have down time Wednesday or Friday to accommodate panel installation.

Noise retesting will be completed during year once Acoustifence project has been completed; retesting will require duplication of conditions present under initial testing. Member inquiries and comments were addressed by Board.

6. **MEMBERSHIP REPORT**

Karyl reported a total of 444 paid members. It was noted an email sent to inactive members who had not renewed for 2018 resulted in several renewals.

7. **SOCIAL ACTIVITIES REPORT**

Sally indicated the first Welcome Saturday of the year was held on March 24; total of 12 participants. Board agreed to move ice cream social from June 20th to June 21st. Next event scheduled is the April 18th pizza night at courts; free to all members.

8. **PUBLICITY**

Mike reported the Compass is cutting back on space allotted for Club monthly articles.

9. **TOURNAMENTS**

Didi reported first day of 2018 Presidents Club Tournament was completed; continuation on April 6th is questionable due to forecasted rain; make up day scheduled for April 13th.

Club Championship tournament is as follows:

Mens Doubles - May 10

Womens Doubles - May 11

Singles - May 12

Mixed Doubles - May 22, 23 and 24.

Registration will be handled on-line via PickleballTournament.com through the end of April. Memorandum to go out to all members regarding tournament details and registration instructions. Member inquiries were addressed and it was noted that payment for tournament would still be handled by check payable to Club.

10. **COMMITTEE REPORTS**

- a. Reserve Funds and Projects:* (Included under Vice President's Report.)
- b. Ladder:* Mike Hilton indicated a recent Ladder Captain meeting resulted in clarification of certain rules. A copy of the re-stated Rules have been distributed to the Board.
- c. Introduction to PB:* (No report.)
- d. Beginning & Intermediate PB:* Gary Janikula reported members are filling the allotted slots for attendance of classes; members very receptive.
- e. Advanced PB:* Classes scheduled 1st and 3rd Monday of each month.
- f. Pickleball 101/Simon:* Andrea Mayorga confirmed Simon classes to be held 1st and 3rd Wednesday of the month.

11. **OLD BUSINESS**

- a. Acoustifence:* (Refer to "fencing" under Vice President's Report.)
- b. Website/Club Software Task Force:* Resulting from prior Board request, Rein Lemberg evaluated the TrackIt software solution and found it confusing. He recommended usage of 123 Contact Forms wherein forms can be created which would eliminate our current paper forms and tied-in with website with assistance from Jerry Zimowske. In response to a member inquiry, a discussion of website security ensued. Sally inquired if Social Activities could use the 123 solution in their sign-up process; Rein advised it would be available.
- c. Governing Documents:* Craig requested a motion for the approval of the proposed Bylaws, Club Policies and Procedures, and Etiquette and Safety Guidelines. Upon

motion duly made and seconded, the Board **RESOLVED** to approve the Bylaws and Club Policies and Procedures as presented; **RESOLVED FURTHER** to approve the Etiquette and Safety Guidelines to include language addition regarding recommended usage of eye protection during play. Said documents to be presented for membership vote at the upcoming May Membership meeting. The Board requested Mike distribute all documents to members for their review prior to Membership meeting.

12. **NEW BUSINESS**

- a. ***Ladder Rules - Update:*** (Refer Committee Reports.)
- b. ***Drop-In Days:*** Floor was turned over to member Marilyn Catania who requested the Board give consideration to reducing drop-in days from three days to two days. At the conclusion of her presentation, the Board requested to hear from members. Numerous members commented as to the pros and cons of the current drop-in day policy, and Craig read comments received from a member who could not be present at meeting. After Board discussion and consideration of member comments, and upon motion duly made and seconded, the Board **RESOLVED** that no change should be made to the current three day drop-in regulation; Robin opposed motion. The Board requested Mike send out a memorandum to members advising that no change will be made.
- c. ***Purchase of Bench:*** Upon motion duly made and seconded, the Board **RESOLVED** to authorize an expenditure not to exceed \$900 for the purchase of one bench with the understanding that the Association will purchase an additional bench; said benches to be placed adjacent to Court 1.
- d. ***Association Projects Under \$2,000:*** Mike indicated there was a looming deadline of April 17th should the Club need to submit a request under this program. After a brief discussion, the topic was tabled.

13. **BOARD COMMENTS**

Craig reported a request received to solicit members pertaining to the purchase of tickets for the Lincoln Potters. It was agreed no presentation should be permitted.

14. **OPEN FORUM - MEMBER COMMENTS**

Recommendation to form a committee for the purpose of obtaining additional courts and

the possibility of circulating a member petition for expansion were heard. Craig indicated that once the parking and noise issues were successfully addressed by the Club and/or Association - the Club Board would proceed with its plans to lobby for additional courts. It was noted that one of our new members is also on the Association's Finance Committee. Armando Mayorga was requested to work with Tournament co-chairs regarding his recommendation that tournament winners receive a picture of their medal presentation. Other comments included court decorum and summer ladder. Robin announced that she is now the editor for the USAPA Newsletter.

15. NEXT BOARD MEETING/ADJOURNMENT

May 3, 2018 is the next scheduled Board of Directors meeting and Membership meeting; scheduled in the Gables/Heights Conference Room of Orchard Creek to begin at 3:30 p.m.

There being no further business, the regular meeting was adjourned at approximately 5:10 p.m.

Fran Brooks, Secretary

EXHIBIT 1

TREASURER'S REPORT 4/1/2018

Checking Account Balance ~~3~~/01/18

\$15,072.50

Deposits:

03/02/18	Membership	\$195.00
03/28/18	Membership	\$210.00

Total Deposits

\$405.00

\$15,477.50

Withdrawals/Checks

03/01/18	Diane Martin	\$181.42	New Ball Order
03/12/18	Rein Lemberg	\$40.00	Mail Chimp (Jan/Mar)
03/17/18	Diane Martin	\$67.98	New Ball Order

Total Withdrawals

\$289.40

Checking Account Balance 04/01/18

15,188.10
~~\$15,072.50~~

Tournament Reserve Balance

(\$900.00)

Savings Balance

04/01/18

\$1,138.76